



James E. Roberts
Deputy Judge/Executive
Lisa Pearman
Treasurer

Hardin County Fiscal Court

Judge/Executive Harry L. Berry

P.O. Box 568, Elizabethtown, Kentucky 42702

Hardin County Fiscal Court Regular Meeting August 22, 2017—3:30 p.m.

Magistrates

Roy Easter
Doug Goodman
Lisa Boone
Fred Clem, Jr.
Bill Wiseman
E.G. Thompson
Dwight Morgan
Garry King

- I. Call to Order**
 - a. Roll Call
 - b. Invocation—Magistrate Easter
 - c. Pledge of Allegiance—Magistrate Boone

- II. Public Hearing for 2017 County Property Tax Rates**

Conducted by Jennifer Oldham, County Attorney

- III. Department/Elected Office Reports**
 - a. Presentations:**
 - i. Hardin County Coroner—Dr. Lee
 - ii. Hardin County Sheriff
 1. Activity Report—Sheriff Ward
 2. Budget Report—Teri Bennett, CFO
 - iii. Hardin County Clerk—Debbie Donnelly
 - b. Written Reports**
 - i. EMS
 - ii. E-911 Dispatch Center
 - iii. Detention Center
 - iv. Planning & Development Commission

- IV. Citizens' Concerns and Comments**

- V. Ordinances/Agreements/Resolutions**
 - a. **Resolution No. 2017-139** approving the 2017 County Property Tax Rates
 - b. **Resolution No. 2017-133** approving bid for a 2007 and 2008 McCoy Miller Medic Type 3 142" box remounts
 - c. **Resolution No. 2017-135** approving the County Solid Waste Management Plan 2018-2022 Update
 - d. **Resolution No. 2017-136** approving a change to the County Policies and Procedures Handbook
 - e. **Resolution No. 2017-137** approving vehicles surplus
 - f. **Resolution No. 2017-138** approving the Litter Abatement Grant

- VI. Consent Agenda**
 - a. Approve payrolls dated 7/11/17, 7/14/17, 7/28/17 with payroll registers
 - b. Approve Aug Claims 8.22.17
 - c. Approve **Resolution No. 2017-134** relating to financial transfers
 - d. Approve **Resolution No. 2017-131** relating to EMS personnel

- e. Approve **Resolution No. 2017-132** relating to Road personnel
- f. Approve Detention Center's August 2017 report
- g. Approve Treasurer's August 2017 report
- h. Approve the Solid Waste Committee's 8/14/17 minutes
- i. Approve Resources and Community Support Committee's 8/14/17 minutes
- j. Approve Emergency Services Committee's 8/17/17 minutes
- k. Approve Fiscal Court 8/8/17 minutes

VII. Magistrates' Comments

- a. Magistrate Easter
- b. Magistrate Goodman
- c. Magistrate Boone
- d. Magistrate Clem
- e. Magistrate Wiseman
- f. Magistrate Thompson
- g. Magistrate Morgan
- h. Magistrate King

VIII. Adjourn



Harry L. Berry
Hardin County Judge/Executive

County Public Committee Meetings are held in the County Government Building, Third Floor Meeting Room, 150 North Provident Way, Elizabethtown.

PUBLIC WORKS COMMITTEE MEETING

September 5, 2017 at 9:00 a.m.

HARDIN COUNTY FISCAL COURT REGULAR MEETING

September 12, 2017 at 3:30 p.m.